



GENESEE VALLEY BOCES AGENDA FOR REGULAR MEETING

**October 19, 2022 at 5:00 p.m.
Conference Room A, LeRoy, New York**

- I. CALL TO ORDER**
 - A. Pledge of Allegiance

- II. BOARD MEMBER RECOGNITION**
 - A. Presentation by Teachers Union and SRP Association.

- III. ADOPTION OF AGENDA**

- IV. PROGRAM REPORT**
 - A. **Tenure Meet & Greet**
 - 1. Jacquelyn Jurek, Animal Science Teacher - May Center
 - 2. Brett Wilcox, Special Education Teacher - Mt. Morris Academy

- V. EXECUTIVE SESSION**
 - A. To discuss the employment history of particular individuals.

- VI. MINUTES OF PREVIOUS MEETING, for approval**
 - A. September 21, 2022 (**Attachment**)

- VII. FINANCIAL REPORTS**
 - A. Report of the District Treasurer (**Attachment**)
 - B. Reports of the Central Treasurers (**Attachment**)
 - C. Budget Amendments (**Attachment**)

- VIII. REPORT OF THE DISTRICT SUPERINTENDENT**
 - A. District Superintendent's Report

ITEMS FOR ACTION:

- B. **Recommendation**, to approve the Report of the External Auditor – Mengel Metzger Barr & Co, LLP (**documents posted to BOE web page**)
 - 1. Letter of Communication
 - 2. Communicating Internal Control Related Matters Identified in an Audit
 - 3. Communicating Internal Control Related Matters Identified in an Audit Corrective Action Plan
 - 4. Basic Financial Report
 - 5. Single Audit Report
 - 6. Extraclassroom Activities Report
 - 7. Extraclassroom Activities Report Corrective Action Plan

IX. REPORTS

- A. Deputy Superintendent
- B. Chief Financial Officer
- C. Director of Programs

X. BOARD FORUM

- A. Calendar of Events

XI. PROGRAM and INSTRUCTION, for Board Action

- A. **Recommendation**, to approve the following field trips: **(Attachment)**
 - 1. SkillsUSA Officer Training at The Crowne Plaza in Syracuse, NY on February 3-4, 2023. 1 student (female) and 1 chaperone (female). **Total Cost to BOCES: \$660.**
 - 2. SkillsUSA Area 1 Informational Night at Batavia CTE Center on October 19, 2022. 3 students (1 male/2 female) and 2 chaperones (1 male/1 female) **Total Cost to SkillsUSA: \$155.00.**
- B. **Recommendation**, to approve the list of Batavia and Mt. Morris Campus ECA National Clubs, Class Clubs, Advisors and Officers for the 2022-23 school year. **(Attachment)**

XII. PERSONNEL ITEMS, for Board Action

- A. **Recommendation**, to approve the resolution regarding creation of the following position: **(Attachment)**
 - 1. **CLASSIFIED:**
 - a. CS, Purchasing Agent, 1.0 FTE, 12 months, effective 10/20/22.
- B. **Recommendation**, to approve the following personnel schedules:
 - 1. **Instructional (Attachment)**
 - Schedule I.P.
 - 1 - Resignations
 - 3 - Probationary Appointments
 - 4A - Temporary Appointments: Substitutes
 - 4B - Temporary Appointments: Above Contract
 - 4C - Temporary Appointments: Other
 - 4D - Temporary Appointments: Casual Employees
 - 7 - Leaves of Absence
 - 8 - Change in Status
 - 2. **Support (Pages)**
 - Schedule S.P.
 - 1 - Resignations
 - 3 - Provisional Appointments
 - 4 - 12-Month Probationary Appointments
 - 8A - Temporary Appointments/Substitutes
 - 8B - Temporary Appointments
 - 9A - Full-Time Non-Competitive Appointments
 - 9B - Part-Time Non-Competitive Appointments
 - 10 - Leaves of Absence
 - 11 - Change in Status
 - 11A - Department Transfer
 - 16 - Volunteers

- C. **Recommendation**, to approve the Memorandum of Agreement between the District Superintendent and the Educators' Association regarding Flexible Work Hours for Jill Croakman dated September 15, 2022. **(Attachment)**
- D. **Recommendation**, to approve the Memorandum of Agreement between the District Superintendent and the Educators' Association regarding Lead Curriculum facilitator for Jenna Bird dated September 15, 2022. **(Attachment)**
- E. **Recommendation**, to approve the Memorandum of Agreement between the District Superintendent and the School Related Personnel Associations regarding pay differential for Association staff willing to support students with significant toileting needs dated September 23, 2022. **(Attachment)**
- F. **Recommendation**, to approve the list of occasional drivers. **(Attachment)**

XIII. BUSINESS AND FINANCE, for Board Action

- A. **Recommendation**, to approve the Contracts/Agreements/Grants **(Attachment)**
- B. **Recommendation**, award the electric bid to the lowest responsible bidder received, meeting specifications, received from Energy Coop of America. **(Attachment)**
- C. **Recommendation**, to approve the following petty cash custodian:
 - 1. Emily Merrill, GV BOCES Academy, Batavia

XIV. MISCELLANEOUS

XV. ADJOURNMENT